

MINUTES OF SEA CLIFF VILLAGE BOARD
September 11, 2017

The meeting of the Incorporated Village of Sea Cliff was held on Monday, September 11, 2017, at 7:00 p.m. at Village Hall to discuss various Village matters.

Present: Edward Lieberman, Mayor
 Kevin McGilloway, Deputy Mayor
 Robin Maynard, Village Trustee
 Dina Epstein, Village Trustee
 Deborah McDermott, Village Trustee
 Brian Stolar, Village Attorney
 Marianne Lennon, Village Clerk

Welcome to the Board Meeting of September 11, 2017

In remembrance of 9/11/01 the Sea Cliff Girl Scout Troop 71, Boy Scouts of America Troop 43 and the Brownie Troop of Sea Cliff, led the audience in the Pledge of Allegiance.

Mayor Lieberman offered a moment of reflection for the hurricane victims in Houston and Florida.

Reports of Village Officials

Mayor's Report

Mayor Lieberman and Trustee Maynard, welcomed new fire fighter, Elizabeth Lisnow to the Fire Medic Unit and administered the oath of office.

Trustee Reports:

Deputy Mayor McGilloway

Deputy Mayor McGilloway reported on his liaison committees:

- Next Friends of the Library Offbeat Artifact's sale will take place on Saturday, October 7th.
- Museum will have a new exhibit next month.
- The Technology Task Force is planning to live stream meetings by November.

The Board is still reviewing a draft of new legislation with regard to short term rentals.

On a motion by Deputy Mayor McGilloway, seconded by Trustee McDermott and unanimously approved by those present, Abstract No. 2.08.2017 August PP in the amount of \$15,697.86, Abstract No. 3.08.2017 CD in the amount of \$14.47 and Abstract No. 6.08.2017 in the amount of \$97,043.88 were hereby approved.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Minutes of September 5, 2017 were hereby approved.

Deputy Mayor McGilloway offered the following resolutions for adoption:

RESOLUTION NO. 46, YEAR 2017

WHEREAS, the Kiwanis Club of North Shore Foundation, Inc. has requested permission from the Board of Trustees of the Incorporated Village of Sea Cliff to hold a

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Mini-Mart festival in the Village on Sunday, October 1, 2017, from 10:00a.m. to 6:00 p.m.; and

WHEREAS, the provisions of Chapter 34 of the Code of the Incorporated Village of Sea Cliff permit the applied-for activity where a license has been issued in accordance with that Chapter; and

WHEREAS, it is deemed in the best interest of the Village to regulate and control all pedestrian and vehicular traffic, to regulate parking, to require adequate sanitary facilities and to provide as much supervision as possible during the hours of the Mini-Mart as above set forth; and

WHEREAS, it is necessary to close sections of certain streets within the Village to vehicular traffic for use as fire and emergency roads in order to permit the immediate and unobstructed deployment of Village fire and emergency apparatus to protect, rescue, and transport the person and property of Village residents,

NOW, THEREFORE, BE IT RESOLVED that the Kiwanis Club of North Shore Foundation, Inc. is hereby licensed, in pursuance of the Village Law of the State of New York and the Code of the Incorporated Village of Sea Cliff, to conduct, operate and supervise a "Mini-Mart" festival in said Village on Sunday, October 1, 2017, subject to the requirement and conditions determined by the Board of Trustees and which shall be set forth in the license; and be it further

RESOLVED, that parking shall be prohibited from the hours of 6:00 a.m. to 6:00 p.m. on the date of the Mini-Mart at the following locations:

- 1) Both sides of Fourteenth Avenue from Prospect Avenue to Main Avenue;
 - 2) Both sides of Fifteenth Avenue from Prospect Avenue to Central Avenue and Central Park to Glen Avenue
 - 3) Both sides of Sixteenth Avenue from Central Avenue to Roslyn Avenue and Glen Avenues
 - 4) Both sides of Seventeenth Avenue from Glen Avenue to Central Avenue;
 - 5) Both sides of Maple Avenue from Prospect Avenue to Main Avenue,
 - 6) Both sides of Prospect Avenue from Laurel Avenue to Carpenter Avenue Extension;
 - 7) Both sides of Sea Cliff Avenue from Locust Avenue to Prospect Avenue;
 - 8) Both sides of Ninth Avenue from Summit Avenue to Roslyn Avenue
- and be it further

RESOLVED, that parking shall be prohibited from the hours of 6:00 a.m. to 6:00 p.m. on the date of the Mini-Mart on the South side of Glen Avenue between Main Avenue and Prospect Avenue; and be it further

RESOLVED, that parking shall be prohibited between the hours of 12:00 noon and 3:30 p.m. on the date of the Mini-Mart, on the east side of Glenlawn Avenue from Glen Avenue to Littleworth Lane, and on the south side of Glen Avenue from Elm Place to Main Avenue; and be it further

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RESOLVED, that parking shall be prohibited from the hours of 9:00 a.m. to 6:00 p.m. on the date of the Mini-Mart on both sides of the following sections of Tenth Avenue, Central Avenue, Roslyn Avenue and Twelfth Avenue:

- (1) Tenth Avenue from Summit Avenue to Main Avenue,
- (2) Twelfth Avenue from Prospect Avenue to Main Avenue,
- (3) Central Avenue from Summit Avenue to Twelfth Avenue,
- (4) Roslyn Avenue from Tenth Avenue to Fourteenth Avenue;

and be it further

RESOLVED, that because of the need to keep the portions of the streets enumerated in the preceding paragraph open and unobstructed for the deployment of fire apparatus and other emergency vehicles in the event of an emergency, the areas of said streets are hereby designated as tow away zones, and any vehicle parked on any of the designated portions of these streets during the times indicated shall constitute a safety hazard and a public nuisance; and be it further

RESOLVED, that any vehicle parked in a tow away zone in violation of this Resolution and upon which a parking ticket for such violation has been affixed shall be removed by towing by the Superintendent of Public Works of the Village or his designee in accordance with the provisions of Article VI of Chapter 125 of the Village Code; and be it further

RESOLVED, that in order to redeem any vehicle towed away pursuant to this Resolution a fee must first be paid by the owner or person in charge of the vehicle to Ray's Towing Service, in the amount of \$275.00 plus sales tax, said amount to be paid in cash or by credit card, and in addition thereto, in the event any vehicle is left for more than 24 hours, storage charges shall be payable at the rate of \$10.00 per day or any part thereof, for the first 3 days, then \$20.00 per day thereafter plus sales tax for each day, of storage; and be it further

RESOLVED, that the following sections of Tenth Avenue, Central Avenue, Roslyn Avenue, and Twelfth Avenue shall be closed to vehicular traffic and designated as a tow away zone, between the hours of 6:00 a.m. and 6:00 p.m. on the date of the Mini-Mart;

- (1) Tenth Avenue from Summit Avenue to Main Avenue,
- (2) Twelfth Avenue from Prospect Avenue to Main Avenue,
- (3) Central Avenue from Summit Avenue to 12th Avenue,
- (4) Roslyn Avenue from Tenth Avenue to Fourteenth Avenue; and be it further

RESOLVED, that the following section of Sea Cliff Avenue shall be closed to vehicular traffic between the hours indicated on the date of the Mini-Mart:

- (1) Sea Cliff Avenue from Carpenter Avenue to Prospect Avenue between the hours of 10:00 a.m. and 6:00 p.m.; and be it further

RESOLVED, that in the event any local law, ordinance, rule or regulation heretofore enacted by the Village of Sea Cliff and prohibiting parking shall be in conflict with the prohibitions as contained herein, the more restrictive provisions prohibiting parking shall apply; and it is further

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RESOLVED, that during the hours of operation of the Mini-Mart, bicycle riding, skateboards, roller blades, roller skates, operation of Mopeds and similar vehicles shall be prohibited on Sea Cliff Avenue between Locust Avenue and Prospect Avenue; and be it further

RESOLVED, that any person violating any provision of this Resolution shall, upon conviction, be liable for and shall pay a fine not to exceed Thirty-Five and 00/100 (\$35.00) Dollars for each and every violation; and be it further

RESOLVED, that the Director of Public Works of the Village or his designee be, and he hereby is, authorized to post appropriate signs regarding the parking regulations contained herein, and to place appropriate barricades or other obstructions and appropriate signs to effectuate the closing of sections of Sea Cliff Avenue, Tenth Avenue, Central Avenue, Roslyn Avenue, and Twelfth Avenue as provided herein; and be it further

RESOLVED, that the provisions of Sections 90-15 of Chapter 90 of the Code of the Incorporated Village of Sea Cliff are hereby suspended during the hours of operation of the Mini-Mart in the areas within the Village where the festival is conducted except to the extent that all alcoholic beverages carried or consumed in such areas shall be contained in paper or similar type cups and not in cans or bottles; and be it further

RESOLVED, that the Village Clerk be, and she hereby is authorized and directed to cause this Resolution to be published in the official newspaper of the Incorporated Village of Sea Cliff and to post this Resolution.

RESOLUTION NO. 47, YEAR 2017

WHEREAS, the Kiwanis Club of North Shore Foundation, Inc., has requested permission from the Board of Trustees of the Incorporated Village of Sea Cliff to hold a Mini-Mart in the Village on October 1, 2017, from 10:00 am to 6:00 pm, permission for which was heretofore granted; and

WHEREAS, the Board of Trustees has approved the blocking off of certain streets in the Village from vehicular traffic during the hours of the Mini-Mart; and

WHEREAS, it is anticipated that considerable congestion could occur in the streets of the Village if the movement of persons and vehicles is not supervised, which such congestion might prevent and impede the proper and immediate deployment of Village fire fighting and emergency apparatus in the event of emergency; and

WHEREAS, it is deemed in the best interest of the Village to regulate and control all pedestrian and vehicular traffic during the hours of the Mini-Mart as above set forth;

NOW, THEREFORE, BE IT RESOLVED, that the Sea Cliff Fire Department is hereby authorized to supervise the pedestrian and vehicular traffic in the Village, to assist in maintaining the closing of sections of designated streets within the Village to unobstructed deployment of Village Fire Department trucks, equipment and personnel, and to deploy as many of the Fire Department vehicles as the Department deems necessary during the hours of the Mini-Mart to prevent congestion in the streets, to permit the operation and use of the Fire Department ambulance, to protect and preserve the Village property, to prevent danger from fires, and to protect the residents and the property of the residents of the Village from the danger of destruction of injury by fire.

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RESOLUTION NO. 48, YEAR 2017

WHEREAS, the Kiwanis Club of North Shore Foundation, Inc. has requested permission from the Board of Trustees of the Incorporated Village of Sea Cliff to hold a Mini-Mart in the Village on October 1, 2017, from 10:00 am to 6:00 pm, permission for which was heretofore granted; and

WHEREAS, Sea Cliff Mini-Mart, Incorporated, has requested that handicapped parking be made available during this period; and

WHEREAS, it is deemed in the best interest of the Village to grant this temporary parking restriction during the hours of the Mini-Mart as above set forth;

RESOLVED, that the south side of Sea Cliff Avenue from the southeast corner of the intersection of Carpenter Avenue and Sea Cliff Avenue, thence easterly to the southwest corner of the intersection of Dubois Avenue and Sea Cliff Avenue, on Sunday, October 1st from the hours of 6:00 am to 6:00 pm, is hereby designated as a parking area for vehicles operated by handicapped persons only, and the stopping, standing, or parking of vehicles operated by any other person is hereby prohibited in such location; and be it further,

RESOLVED, that the Director of Public Works of the Village or his designee be, and he hereby is authorized and directed to post suitable signs indicating the restriction created by this resolution.

Seconded by Trustee Epstein and unanimously approved by those present.

Trustee Epstein

Trustee Epstein reported on her liaison committees:

Environmental Conservation Commission – recycling for the month of August was 18.46% compared to 18.18% in August of 2016. This is an increase of 4.1%.

The Village will be participating in Car Free Day on September 22nd and encourage all residents to join. Visit carfreedayli.com to sign up.

The Environmental Conservation Commission has received 20 orders for composting containers.

Flutterby Garden Committee will host a painting event on Wednesday, October 11th.

Visit flutterbyseacliff.org to place an order for a composting container and view committee events.

On a motion by Trustee Epstein, seconded by Trustee McDermott and unanimously approved by those present, the motion approved on 9/5/17 approving the closure of Carpenter Avenue, from Franklin Avenue to Littleworth Lane on October 2nd from 3:15pm to 5:30pm for a Bike Rodeo, is hereby amended to October 3rd.

Tree Committee – a Heritage Tree designation will be presented on 10/10/17.

Traffic and Safety Committee – continued discussion of Cliff Way being one way all year round.

Trustee Maynard

Trustee Maynard reported on her liaison committees:

Beach- Fire Department had a successful fundraiser at the beach on 9/9.

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Beach Fest is on 9/16 from noon to 10:00pm.

Fire Department:

Report for August 2017:

21 Ambulance calls
23 Fire calls

New members:

John Diede – Engine and Hose Co.

Elizabeth Lisnow – Fire Medic Unit

Work is still proceeding for restoration of the windows at the Fire House.

Beautification Committee – trees to be moved to provide more shade for playground equipment at beach.

Trustee McDermott

Trustee McDermott reported on her liaison committees:

Youth Board – plan was submitted in July and Counsel will review for access on website. Contact with High School students and continues to review models.

Coalition Against Substance Abuse – working through operational issues and has its first event on Monday, 10/23/17 at 7:00pm at the North Shore Community Center.

Speaker will address opioid abuse.

Trustee McDermott read a report released by the DEC on the results of testing of the French drains at the RXR site in Glen Cove.

Public Comment:

- Further discussion of Cliff Way remaining one way. Residents in favor of Cliff Way becoming two way traffic in October. Traffic circle was DISCUSSED for Carpenter and Prospect Avenues and Cliff Way.
- Update on Sea Isle Easement and removal of bushes.
- Thank you to Phil Como for putting together the 9/11 Remembrance
- Discussion on signage and stanchions throughout village
- Resident suggestion to return gross receipts tax back to New York American Water

Meeting adjourn at 8:50pm

Marianne Lennon
Village Clerk